Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784 Tuesday, April 14, 2015

Council Members Present: Mayor Philip Barlow, Carlos Jessop, Edwin Barlow, Carvel Nielsen, Brian Jessop (telephonic), & Doran Jessop

Staff: Michelle L. Chatwin, Raymond C. Barlow, Richard J. Barlow, Heber B. White, Curtis L. Cooke, Kevin J. Barlow Sr., David Darger, Leslie Jessop, & Victor Jessop

Public: Woodruff Williams, Jethro Barlow, Kim Hafen, Isaac Wyler, Ashlyn Wyler, Maha Layton, Kyle Layton, Jeremiah Barlow, & Daisy Cooke

#1 Call to order: 3:43 PM

Mayor Philip Barlow called the meeting to order.

#2 Approve Minutes of Hildale City Council Meetings

Edwin Barlow moved to approve the minutes of February 10, 2015 Hildale City Council Meeting.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried.

Carvel Nielsen moved to approve the meeting minutes of March 6, 2015. Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried.

Carvel Nielsen moved to accept March 13th minutes. Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried.

Edwin Barlow moved to accept minutes of March 17th Special Meeting. Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried.

Edwin Barlow moved to approve the meeting minutes of March 20, 2015. Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried.

Edwin Barlow moved to approve the March 27, 2015 Special Council Meeting. Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		w.
Carvel Nielsen	X		

Motion carried.

#3 Closed Executive Session

Carlos Jessop moved to go into executive session to discuss legal strategies and include the city treasurer and the recorder.

Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried.

Executive session commenced at 3:57 PM.
Council returned from executive session at 4:32 P.M.

#4 Discussion of Pending or Contemplated Litigation, Claims, and Demands No discussion.

#5 Public Comment

Jethro Barlow mentioned that he supports the necessary updates to the plat that needs to be made. He welcomes the opportunity of a work session to work through that.

#6 Reports and Informational Summaries

Fire Department: Kevin J. Barlow Sr. gave the report for Chief Joseph I. Barlow Jr. There has been some training for fire fighters. He and Porter attended a train-the-trainer course in Phoenix.

Doran Jessop arrived 4:40 PM

Continued item #6

Kevin J. Barlow Sr. continued his report. There have been some Hazmat and Wild Land courses. Two Ford turbo chargers were replaced on ambulances this week. The mechanics have been working on the fire engines making sure they are ready for their annual inspection. There has been an increase in unattended cooking fires. He suggests more public education on this type of fire.

Utility Department: Richard J. Barlow gave the report. He went over the minutes of the latest utility board meeting.

Carlos Jessop moved to approve the actions of the utility department. Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried

Treasurer Report and Code Review Update: Richard J. Barlow gave the report. He has been working on finishing up the audit. It is completed and he is preparing for the next one. They attended the ULCT presentation in St. George.

City Recorder's Report: Raymond C. Barlow gave the report. Most of his time has been taken up in filling records requests. He and Richard attended some CIB training.

#7 Possible Appointment of New Police Chief

Carlos Jessop moved to accept 2015-04-01 concerning the appointment of Jeremiah Darger as police chief of Hildale City in connection with Colorado City. Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried

Moved to item #11

#11 5:00PM Public Hearing on 2015 Series Bond

Carlos Jessop moved to open a public hearing regarding a bond. Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried

Richard Barlow presented information on the bond needed to purchase EMS equipment. Woodruff Williams asked if this will raise taxes. Richard Barlow stated that it will not. Curtis L. Cooke stated that he doesn't think the money is going to be available because the population is going to increase and there is going to be a lot of need in other places. Jethro Barlow asked some question about property taxes. Richard J. Barlow stated that the next item would address this question. Woodruff Williams asked if this was going to involve Colorado City taxes and etc. Richard J. Barlow answered that it will not.

Carlos Jessop moved to close the public hearing on bond issue. Doran Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried

Returned to item #8.

#8 Property Tax Review

Kim Hafen gave some information about property tax, how they are calculated, etc.

#9 Planning and Zoning Commission

Raymond C. Barlow presented the need to appoint a zoning commission and suggested working with Colorado City through an IGA to accomplish this.

#10 Hildale Industrial Park

A proposal to purchase lots 24 and 25 were presented by Managed Construction, Inc.

Carvel Nielsen moved to start moving forward to allow them to purchase lots 24 and 25.

Carlos Jessop seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried

Mayor Barlow commented that there has been some communication regarding lot 3B. Raymond C. Barlow mentioned that there has been some communication regarding previously requested purchases.

Skipped to item #12.

#12 New Business Licenses

None.

#13 Financial Report and Outstanding Bills

Richard J. Barlow gave the report.

Carlos Jessop moved to pay the bills. Edwin Barlow seconded. Roll call vote:

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Carvel Nielsen	X		

Motion carried

#14 Approve Large Purchases

No large purchases.

#15 Other Business

No other business.

With no other business, meeting was adjourned at 6:19 P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on May 12, 2015.

Heber White, Deputy City Recorder